

MINUTES OF THE MEETING OF THE BOARD OF EDUCATION FOR WAYNE SCHOOL DISTRICT HELD ON
WEDNESDAY, OCTOBER 8, 2014 AT 7:00 P.M. IN THE DISTRICT OFFICE

THOSE PRESENT:

JONI TAYLOR, PRESIDENT
APRIL TORGERSON, VICE-PRESIDENT
TROY BRIAN, MEMBER
JEFF CHAPPELL, MEMBER

DENNIS EKKER, MEMBER
BURKE TORGERSON, SUPERINTENDENT
BRENDA WOOD, BUSINESS ADMINISTRATOR

CONDUCTING: Joni Taylor

Joni welcomed everyone out to the meeting. She led the meeting in the Pledge of Allegiance.

Joni announced we would begin the meeting with a moment of silence.

APPROVAL OF THE MINUTES:

Jeff Chappell moved to accept the minutes as amended. Seconded by April Torgerson. All in favor.

FINANCIAL:

Accounts Payable –

April Torgerson moved to approve the accounts payable for payment. Seconded by Jeff Chappell. All in favor.

Monthly Financial Report –

Brenda Wood answered questions regarding the monthly financial report. She told the Board that the independent audit had been completed.

CITIZEN COMMENTS:

None.

INFORMATION ITEMS:

Superintendent's Report –

The Superintendent and Board discussed the Excellence in Education results from board members and employees.

Superintendent Torgerson told the Board he had written a letter to parents on bus policies.

Superintendent told the Board that USBA would hold their regional meeting in Richfield on October 15. April Torgerson, Jeff Chappell, Dennis Ekker, Burke Torgerson and Brenda Wood will attend.

Superintendent told the Board he had visited with Jeri Johnson about emergency procedures. She would really like us to use this Code Red system. We can also use it to notify parents about changes at the school. The only drawback is that the parents must sign up for it.

Superintendent told the Board that he would really like to keep our buildings in the forefront. He would like to start making some decisions for our summer projects. Superintendent discussed how the process would work if the Board decides to raise taxes next year.

Superintendent told the Board that the CUES region has teamed up with Snow College. It has been named a K-16 alliance. They have decided that throughout the CUES region, we will focus on teaching math.

Superintendent told the Board that the high school is taking a bus to St. George on Friday for the baseball tournament.

Superintendent told the Board that the track looks good, but there are some loose parts around the edges. We are holding back some funds and the company is willing to come back to fix the problem.

Legislative Dinner in Nephi –

Superintendent told the Board this meeting has been scheduled for Friday, November 7. The Board will let him know if they will be attending.

The next school visit was scheduled for Wayne Middle School on October 20th at 11:30 a.m.

BUSINESS ITEMS:

Accept Letter of Resignation –

Tammy VanDyke submitted a letter of resignation. April Torgerson moved to accept her resignation. Seconded by Dennis Ekker. All in favor.

Approve Special Ed Paraprofessional –

Burke told the Board that Sara Taylor has been recommended for this position. April Torgerson moved to approve Sara Taylor. Seconded by Dennis Ekker. All in favor.

Approve WHS Assistant Wrestling Coach –

Superintendent told the Board that the high school has recommended that Jeff Stephenson be the assistant wrestling coach and also it came to him today, to add Cheyenne McCoy as assistant girls basketball coach. He told the Board that in the past this has just been to inform the Board of the assistants who have been chosen, so if there are no objections, these people will be used.

Approve UCA Plan –

Superintendent gave the Board an explanation of the UCA plan and the funds that are involved. Jeff Chappell moved to approve the UCA plan. Seconded by April Torgerson. All in favor.

Approve Hazardous Materials Removal Quote –

Superintendent told the Board he received two bids for the removal of hazardous materials from the high school science room. One bid was received from PSC in the amount of \$6,984.18. The second bid was received from Clean Harbors Environmental Services for \$5,482.10. April Torgerson moved to accept the bid from Clean Harbors. Seconded by Dennis Ekker. All in favor.

Jessica Grundy National Science Conference –

Superintendent told the Board there is no cost to the school district for Jessica to participate in this conference. The Board felt like this was a great honor for Jessica. April Torgerson moved to approve this out of state travel for Jessica. Seconded by Jeff Chappell. All in favor.

Extra-Curricular Stipend Schedule –

The Superintendent presented a stipend schedule to the Board for their review. The Board suggested that the wording include that an assistant may be required at the principal’s discretion. The Superintendent will revise this schedule and bring it back again. Troy Brian moved to table this item. Seconded by Jeff Chappell. All in favor.

First Reading Policy CBA –

Troy Brian moved to accept this policy for a first reading. Seconded by April Torgerson. All in favor.

Second Reading Policies CAB and CAD –

April Torgerson moved to approve these policies for a second reading. Seconded by Dennis Ekker. All in favor.

Proceed With Developing an Audit Committee –

Joni Taylor and Jeff Chappell will serve on the audit committee. April Torgerson moved to have Joni Taylor and Jeff Chappell serve. Seconded by Dennis Ekker. All in favor. The Board gave Superintendent some names of community people who may be willing to serve.

Approve Substitute Teachers –

Danielle Batty and Coleen Gardner have applied to be substitute teachers. April Torgerson moved to add them to the substitute teacher list. Seconded by Troy Brian. All in favor.

BOARD MEMBER ITEMS:

Troy Brian said he did not realize that there was a problem with the ednet classes. He wanted to know if ednet students could get a full year of high school credit for a semester class with ednet. Superintendent said he would have to do some checking on this and see what he can find out.

April Torgerson moved to adjourn to an executive session to discuss personnel. Seconded by Jeff Chappell. A roll call vote was taken as follows:

Joni Taylor	Aye
April Torgerson	Aye
Jeff Chappell	Aye

Troy Brian	Aye
Dennis Ekker	Aye

Joni Taylor declared the meeting back in open session.

Dennis Ekker moved to adjourn the meeting. Seconded by April Torgerson. All in favor.

Meeting adjourned at 10:05 p.m.

PRESIDENT OF THE BOARD

BUSINESS ADMINISTRATOR